



EASTERN LOGICA INFOWAY LTD.

July 18th, 2023

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
☎ +91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
☎ +91 11 43035417
✉ info@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., August 18, 2023, approved the appointment of Mr. Ankur Bhutani as Chief Operating Officer & Key Managerial Personnel of Eastern Logica Infoway Limited (“the Company”), effective July 18, 2023, as recommended by the Nomination and Remuneration Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure A**.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID

Company Secretary & Compliance Officer



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure-A

Appointment of Mr. Ankur Bhutani, as the COO (Chief Operating Officer) and KMP of the Company with effect from- 18/07/2023.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Ankur Bhutani
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Ankur Bhutani, as COO (Chief Operating Officer) and KMP of the Company.
3	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Ankur Bhutani, Aged about 43 years, is the Chief Operating Officer (North) of the company. He has been appointed in the Company on 18th July, 2023. He holds a Bachelor's degree in Technology from Purvanchal University (2001). He has more than 18 years of experience in Sales and Business Development Experience with major MNC's across the globe like HP, TOSHIBA, DELL, HCL, SAMSUNG etc. He has awarded with the following: 1) High Achievers award in Asia pacific in 2012 for excellent performance. 2) Awarded for Excellent Distribution Management in Toshiba in March 2009 & 2010. 3) BEST ASM of the month in the country in Hewlett-Packard for March 2006.
5	Disclosure of relationships between directors (in case of appointment of a director).	None.

